

MINUTES
REGULAR MEETING OF THE TOWN COUNCIL,
TOWN OF CASTLE VALLEY
WEDNESDAY, JULY 21, 2010 – 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Town Council Members Present: Dave Erley, Aaron Davies, Valli Smouse, Tory Hill, Brooke Williams.

Others Present: Joan Sangree, Greg Halliday, Mary Beth Fitzburgh, Ron Drake, Cris Coffey, Faylene Roth.

1. Call to Order: 6:31 P.M.
2. Open Public Comment.

None.

3. Approval of Minutes:

- Approval of Minutes: May 24, 2010 Town Council/PLUC Workshop.

Brooke motioned to approve the Minutes as presented. Tory seconded the Motion. Dave, Aaron, Tory and Brooke all approved the Motion. Valli abstained. The Motion passed with four in favor, one abstained.

- Approval of Minutes: June 16, 2010 Regular Town Council Meeting and Public Hearings.

Tory motioned to accept the Minutes as presented. Aaron seconded the Motion. Dave, Aaron, Tory and Brooke all approved the Motion. Valli abstained. The Motion passed with four in favor, one abstained.

4. Reports:

- Roads Report (Greg Halliday and Roads Committee)

Greg provided a report for the Red Books and answered a few questions.

The Roads Dept. made a request to purchase four additional street signs. The Council approved the request.

- PLUC (Mary Beth Fitzburgh)

Mary Beth provided a report for the Red Books. Tory asked: If a change to a municipal zone is not possible, is it possible to make the Town lot a commercial zone? May Beth said that she felt there would be overwhelming opposition to this idea on the part of the residents. She also commented that she is investigating the city of Springdale, where they have something called a Public Use Zone.

The PLUC is also working on an Ordinance to limit the number of animals allowable per lot, and Mary Beth shared this progress with the Town Council.

New Business:

5. Discussion and Possible Action re: Purchasing New Tires for the Road Grader.

Greg requested approval to purchase new tires for the road grader earlier than planned so that the Road Department can change the tires during down time. Brooke motioned to purchase new tires for the road grader at \$750 per tire. Tory seconded the Motion. None in favor. The Motion failed.

Brooke motioned that we purchase new tires for the road grader not to exceed \$3,500 for four tires. Valli seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

6. Discussion and Possible Action re: The Town of Castle Valley Designating an Official Representative to the County General Plan Revision Process.

The 'County' is asking the PLUC to name a representative to the Citizens Advisory Committee for the County General Plan Revision Process. Brooke motioned that the Town Council recommend to the PLUC that Mary Beth be appointed as the Castle Valley representative to the Citizens Advisory Committee for the County General Plan Revision Process. Tory seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

The Town Council also recommended that the PLUC appoint an alternate to attend the meetings that the primary representative is not able to attend.

7. Discussion and Possible Action re: A Recommendation from the Roads Committee that the Town Council Work with the Fire Department to Determine Setbacks and Share Access for the Proposed New Road Shed. (The Roads Committee Will Supply a Plot Plan by the Fire Department's August Meeting.)

The Town Council agreed to work with the Fire Department on shared access and determining setbacks. The Roads Committee will provide a plot plan to the Fire Department before their next meeting.

After the agreement has been drafted by Dave and Ron Mengel, it will be presented to both the Town Council and the Fire Department for approval.

8. Discussion and Possible Action re: RFP for Alternate Energy Grant for Town Building.

Tory motioned to post the notice as amended. Aaron seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

9. Discussion and Possible Action re: Water Well Monitoring Program.

Dave said that participation in this program is part of being a Municipal Water Provider. Ron Mengel will administer this as part of his responsibilities as the Water Rights Agent.

Old Business:

10. Discussion and Possible Action re: Resolution 2010-3 – A Resolution of Property Tax Rate for the Tax year 2010/FY2011 (tabled).

Aaron motioned to untable the item. Valli seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

Tory confirmed that the amount is what we budgeted for and motioned to adopt Resolution 2010 – 3. Brooke seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

11. Discussion and Possible Action re: Email Procedure (tabled).

Brooke motioned to untable the item. Tory seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

David Church, Attorney for the Utah League of Towns and Cities, advised that everyone who uses e-mail for Town business should use an e-mail address through the Town website. The Town Council agreed to do this. Dave will make arrangements for this to be done.

12. Discussion and Possible Action re: Town of Castle Valley Posting All Meetings on the State Public Meetings Website (tabled).

Aaron motioned to untable the item. Brooke seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

The Town Council agreed to post all meetings on the State Public Meetings Website in addition to the Town of Castle Valley Website.

13. Discussion and Possible Action re: Resolution on Roads Committee Recommendations of Areas for “No Winter Maintenance” (tabled).

Left tabled.

14. Discussion and Possible Action re: Castle Valley Internet Service.

Work is moving forward to be able to have the new equipment installed by August 27th.

15. Discussion and Possible Action re: Enforcement Procedures for Violations of the Town of Castle Valley Ordinances (tabled).

Left tabled.

16. Discussion and Possible Action re: Amended Position Description for Bruce Keeler as the Official Energy Information Officer for the Town of Castle Valley.

The Town Council accepted the new Position Description.

17. Payment of Bills.

Valli motioned to pay as presented. Brooke seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

Aaron motioned to adjourn. Valli seconded the Motion. Dave, Aaron, Valli, Tory and Brooke all approved the Motion. The Motion passed unanimously.

Adjournment: 8:27 P.M.

APPROVED:

ATTESTED:

Dave Erley, Mayor

Denise Lucas, Town Clerk